WILLIAMSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING JANUARY 12, 2021 AT 10:00 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday January 12, 2021 at 10:00 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a regular meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman Brent Gentry, Commissioner Tim Atkisson, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Motion made by Brent Gentry and seconded by Tim Atkisson, approving a 30 day notice to Mayer Networks that CDS Office Technologies will be taking over the website hosting contingent on the website being secure to make the switch. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving Department of Public Health-Fetal Alcohol Brochure Compliance Letter. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Illinois State Board of Elections Voter Registration State Grant for 2020/2021 for \$41,657. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving County Wide Audit Engagement Letter 11/30/2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Consulting Engagement Letter 11/30/2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Commissary Fund Audit Engagement Letter 11/30/2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Budget Assembly Engagement Letter 2021/2022. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Annual Circuit Clerk's Audit Engagement Letter 11/30/2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Circuit Clerk's Exit Audit Engagement Letter 11/30/2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving Raffle and Poker Run License for Williamson Post 147-American Legion contingent on recieving dates for drawings. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Contract for Public Defender of Williamson County Anna Vick. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Contract for Public Defender of Williamson County Teresa Machicao-Hopkins. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Contract for Public Defender of Williamson County Meagan Rich. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving minutes for December 4, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving minutes for December 8, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo to keep the following Executive Session minutes closed: May 4, 2010; July 1, 2010; July 20, 2010; November 22, 2010; March 22, 2011; July 15, 2011; July 18, 2011; September 1, 2011; February 14, 2012; January 8, 2013; April 2, 2013; December 15, 2014; January 21, 2015; March 22, 2017; May 24, 2017; January 10, 2018; February 13, 2018; July 31, 2019; March 18, 2020; September 11, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

The following reports were accepted:

Williamson County Clerk Vital Records-November 2020

Williamson County Clerk Fees Acount-November 2020

Williamson County Clerk Real Estate Trust-November 2020

Williamson County Clerk Mobile Home Trust-November 2020

Williamson County Clerk Vital Records Semi Annual Report

Williamson County Clerk Mobile Home Trust Semi Annual Report

Williamson County Clerk Real Estate Trust Semi Annual Report

Williamson County Clerk Fees Account Semi Annual Report

Williamson County Clerk Vital Records Annual Report

Williamson County Clerk Mobile Home Trust Annual Report

Williamson County Clerk Real Estate Trust Annual Report

Williamson County Clerk Fees Account Annual Report

Williamson County Clerk General Fund-November

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 21-01-12-02 SALE TO NEW OWNER-SHAWN FASIG 01-07-329-010.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 21-01-12-03 SALE TO NEW OWNER-JOHNATHAN KESLER 05-040-04**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 21-01-12-04 SALE TO NEW OWNER-DAN W. WALKER 05-29-401-014**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 21-01-12-05 SALE TO NEW OWNER-DAN W. WALKER 05-29-402-014**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 21-01-12-06 SALE TO NEW OWNER-DAVID ADAMS 04-03-100-007.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 21-01-12-07 SALE TO NEW OWNER-DAN WALKER 05-29-401-010**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 21-01-12-08 SALE TO NEW OWNER-DAN WALKER 05-29-401-011**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 21-01-12-09 SALE TO NEW OWNER-G. MORGAN 06-11-476-016**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 21-01-12-10 SALE TO NEW OWNER-ROBERT E. BUFFINGTON 10-34-301-010**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 21-01-12-01 GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION APPOINTMENT OF TRAVIS EMERY.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry adjourning meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.